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CLASS. CHANGED TO: TS S C

NEXT REVIEW DATE: _____

AUTH: HR 16-2

29 JUL 1980

DATE: _____ REVIEWER: 018645

10 July 1944

MINUTES
of the
96th Meeting

Present: Col. Bicknell, G-2
Cdr. Bailey, ONI
Lt. Col. Kountz, Secretary
Lt. Cdr. Clinton, JISPB Staff

Major Douglas, JISPB Staff
Lt. Pratt, JISPB Staff
Lt. (jg) Quam, JISPB Staff
Lt. Van Rees, JISPB Staff
Dr. Sharpe, JISPB Staff

1. The indorsement to General Kingman's memorandum was approved by the Board and the Secretary was instructed to dispatch the communication as approved.

2. Col. Bicknell gave a resume of his visit to the A. L. Garber Company and touched briefly on possible reduction of costs, assisting the Garber Company in obtaining help through the War Manpower Commission, etc.

3. Col. Bicknell suggested that the deadline for JANIS 84 be extended for two (2) weeks, and this matter will be taken up by him with the JTS and they in turn will discuss the subject with the JWPC. An attempt will be made to make up some of this lost time on JANIS 81.

4. Cdr. Clinton reported that everything was progressing according to schedule.

5. Lt. Pratt reported that Sterns was not keeping up with their schedule but did not anticipate their missing the target date.

6. Major Douglas reported on the status of JANIS 87 and 154 and pointed out that a photo interpreter was needed badly by the Graphic Section.


7. It was suggested that in the future no cuts will be pulled and when necessary duplicates would be made. This procedure was approved by Board action.

8. The policy was adopted that hereafter the Chapter editors would check the receipt of material submitted by the contributors, and the material will then be logged in by the secretariat. Cdr. Clinton offered the suggestion that the Board members should check in this material in order to familiarize themselves with the contents of the Chapters submitted by their agencies and for which they are responsible, but it was felt that the Chapter editors were much better qualified to accomplish this.

9. It was determined that the advance copies should be increased from 6 to 8 in order that the contributors may see a copy of the finished product. Lt. Pratt will make these arrangements with the printers.

10. The single cover was approved and this policy will be established with JANIS 154.

Meeting was adjourned.


GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.